

**BOARD OF SUPERVISORS**

**GILA COUNTY, ARIZONA**

Date: October 12, 2004

**JOSÉ M. SANCHEZ**

Chairman

**JOHN F. NELSON**

Clerk of the Board

**RONALD A. CHRISTENSEN**

Vice-Chairman

By: Marilyn Brewer  
Deputy Clerk

**CRUZ SALAS**

Member

Gila County Courthouse  
Globe, Arizona

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PRESENT: José M. Sanchez, Chairman; Cruz Salas, Member; John F. Nelson, County Manager/Clerk; and, Bryan Chambers, 2<sup>nd</sup> Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Supervisor Salas led the Pledge of Allegiance and Jeremy Goodman delivered the Invocation.

Upon motion by Supervisor Salas, seconded by Chairman Sanchez, the Board excused Vice-Chairman Christensen from today's meeting. Vice-Chairman Christensen is attending a meeting in Montana to discuss public lands issues.

At this time each Board member presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented.

Barbara Spivey, Program Supervisor of the Gila County Safe Home, a program of Horizon Human Services, requested the adoption of Proclamation No. 04-03 declaring October 2004 as Domestic Violence Awareness Month in Gila County. Ms. Spivey also introduced case managers Angelita Mendoza, Gwen Carroll, and Sherry Doss, who were also present. Ms. Spivey stated that they were present to request the adoption of this Proclamation because

*“...domestic violence continues to be a major social crisis in our society, and because all Arizonan’s are affected by domestic violence directly or indirectly, and domestic violence costs Arizona and Gila County millions of dollars in lost productivity. We have active volunteers and service providers in our community who are working to provide a continuum of care to domestic violence survivors through a 24-hour hotline, counseling, case management, support groups, advocacy, medical assistance and education. Gila County seeks to improve services for victims and survivors of domestic violence and to prevent future active domestic violence through public awareness. This community recognizes the vital importance of designating a time devoted to increase the awareness of domestic violence and supports the agencies providing services to domestic violence victims and perpetrators. We all hold forth the vision of a community free from domestic violence.”* Chairman Sanchez thanked Ms. Spivey for her presentation and asked John Nelson to read the Proclamation for the record. Upon motion by Supervisor Salas, seconded by Chairman Sanchez, the Board adopted Proclamation No. 04-03. **(A copy of the Proclamation is permanently on file in the Board of Supervisors’ Office.)**

In addressing agenda item 4, Steve Stratton, Public Works Division Director, presented a Citizen’s Petition to establish Mackey Camp Road as a Country Dirt Road, and requested that the Board accept the petition so that survey work can be done by the County to ensure that the subject road will qualify as a Country Dirt Road. He also advised that a public hearing date needs to be established at which time a final decision to establish Mackey Camp as a Country Dirt Road will be made by the Board. Upon motion by Supervisor Salas, seconded by Chairman Sanchez, the Board accepted the Citizen’s Petition to continue proceedings to establish Mackey Camp Road as a Country Dirt Road.

Mr. Stratton requested the submission of an Automated Flood Warning System (AFWS) Grant Application in the amount of \$99,500.00 with an in-kind match of \$9,792.00, and authorization of the Chairman’s signature on said

Application which will be submitted to the U. S. Department of Commerce through the National Oceanic and Atmospheric Administration. Mr. Stratton stated: *“Only five or six of these grants will be awarded throughout the nation, so it is a long shot that the County will receive it, but we feel obligated to keep applying for this type of warning system due to the Willow Fire and other flooding events such as what happened at Roosevelt last year.”* Mr. Stratton asked Darde DeRoulhac, Civil Engineer, to give more details to the Board. Mr. DeRoulhac explained that the U. S. Department of Commerce is providing a total of \$500,000 for the purpose of implementing automated flood warning systems, and there is a cap of up to \$100,000 per grant. The in-kind matching funds of \$9,792.00 are not required, but the County is doing this to show support for the program, and this would be in the form of staff time and studies needed. The area being applied for is the worst and largest problem area, which is the Tonto Creek Watershed, and the County is proposing to put gauges at the crossings of Tonto Creek so the County would have notification when the water is rising and be able to keep the crossings open as long as possible. Also gauges will be placed in the upper watershed as well to give advanced warning. The upper watershed gauges would be Houston Creek near Star Valley, Tonto Creek near Kohl’s Ranch, Christopher Creek near the community of Christopher Creek, Rye Creek near Rye, and at Gisela. This grant would allow the County to put in a denser network of gauges than the County would typically be able to afford. This is on a five-year plan as far as expansion to the existing flood warning system, but in the plan only half the number of gauges was proposed. Mr. DeRoulhac advised that, if approved, grant funds would allow the County to receive much better feedback from the areas referenced above with respect to flooding and rainfall. Supervisor Salas said he is very pleased that the County is moving in this direction even though the competition is high. Chairman Sanchez questioned where this information at the various locations would be relayed or how the gauges would be monitored. Mr. DeRoulhac stated the gauges measure both stream flow and

precipitation and report back through radiotelemetry. The County has repeaters on Mt. Ord and Signal Peak. There is a base station at the Emergency Management Office in Central Heights and a base station in Payson in the Engineering Office. The data comes to both base stations where it's monitored with alarm thresholds set on the computer that's receiving this information. Mr. DeRoulhac stated: *"The radio receiver at the base station decodes the information, it's stored in a computer database, and if certain criteria are met, such as precipitation intensity, flow depth, or any combination of those, it will trigger an alarm, which could be anything from a popup on the computer screen to dialing someone's pager or cell phone to notify them."* Chairman Sanchez thanked Mr. DeRoulhac for his report. Upon motion by Supervisor Salas, seconded by Chairman Sanchez, the Board approved the above Grant Application and authorized the Chairman's signature on said Application.

Upon motion by Supervisor Salas, seconded by Chairman Sanchez, the Board approved the Consent Agenda, items A through O, as follows:

- A. Adopted Resolution No. 04-10-01 for the cancellation of elections and the appointment of Governing Board Members for the following Fire, Water and Sanitary Districts: Beaver Valley Fire, East Verde Park Fire, Gisela Valley Fire, Pine-Strawberry Fire, Round Valley/Oxbow Estates Fire, Whispering Pines Fire, Pinal Sanitary, Canyon Water, Pine Creek Canyon Water, Rim Trail Water, Solitude Trails Water, Strawberry Hollow Water and Wastewater, and Sunflower Mesa Water. **(A copy of the Resolution is permanently on file in the Board of Supervisors' office.)**
- B. Adopted the Order designating the polling places for the November 2, 2004, General Election. **(A copy of the Order is permanently on file in the Board of Supervisors' office.)**
- C. Adopted the Order appointing election workers for the November 2, 2004, General Election. **(A copy of the Order is permanently on file in the Board of Supervisors' office.)**

- D. Approved an Intergovernmental Agreement between Gila County and the Town of Payson, whereby Gila County will share one half the cost of a geologic study, with the study total not to exceed \$90,000 and to be completed by February 2005.
- E. Approved Amendment No. 1 to Contract No. E5205006 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division in the amount of \$598,309 for the period July 1, 2004, to June 30, 2009, to provide WIA (Workforce Investment Act) Dislocated Worker services. This represents an increase of \$171,649 to add one additional FTE (Full Time Equivalent) to the contract. Provisions for Veteran's Priority and updated Exhibits were also added to bring the contract into compliance with mandated federal law.
- F. Approved Amendment No. 1 to Contract No. E5205008 between the Arizona Department of Economic Security and the Gila County Health and Community Services Division whereby the REPAC (Re-employment and Pre-Layoff Assistance Center) Department will rent office space in Winslow, Arizona, and Safford, Arizona to provide dislocated worker services. This represents the elimination of a space in Show Low, Arizona. Provisions for Veteran's Priority and updated Exhibits were also added to bring the contract into compliance with mandated federal law.
- G. Approved the reappointment of Peter J. DeNinno as a Judge Pro Tempore for the Gila County Superior Court for the period January 1, 2005, through December 31, 2005.
- H. Approved a request by Joe & Christie Lavin to rent the Fairgrounds Exhibit Hall on November 27, 2004, for a wedding reception.
- I. Approved and authorized the Chairman's signature on Consultant Change Order No. 1 for the Professional Services Agreement from C. L. Williams Consulting, Inc. for the Pine Creek Canyon Road Project to reflect the Scope of Work changes.

- J. Approved Public Works Division Correction of Policy No. DPW04-02, Employee Training and Staff Development, to approve a change in the wording from description of “permanent employees” to “regular employees.”
- K. Approved and authorized the Chairman’s signature on Contract No. 072204-1 with International Contracting Company, Inc., as the approved contractor for the Gila County Courthouse Roof Replacement Project.
- L. Approved September 2004 monthly departmental activity reports submitted by the Globe and Payson Regional Constables.
- M. Ratified the Chairman’s signature on the September 14, 2004, Board of Supervisors’ Regular Meeting minutes, and approval of the September 14, 2004, Board of Supervisors’ and Gila County Provisional Community College District Board Work Session Meeting minutes.
- N. Approved finance reports/demands/transfers for the weeks of October 4, 2004, and October 11, 2004. (separate handout)

**October 4, 2004:**

\$881,080.18 was disbursed for County expenses by voucher numbers X141972 through X142105 and X358142 through X358389. The hand-issued warrants listing is as follows: voucher no. X358140 in the amount of \$10,656.49, and voucher no. X358141 in the amount of \$26,610.00.

**October 11, 2004:**

\$589,937.02 was disbursed for County expenses by voucher numbers X142106 through X142239 and X358391 through X358585. The hand-issued warrants listing is as follows: voucher no. X358390 in the amount of \$780.00.

- O. Approved personnel reports/actions for the weeks of October 4, 2004, and October 11, 2004.

**October 4, 2004:**

**Departure From County Service:**

- 1. Legal Clerk – Clerk of Superior Court – 08-24-04 – General Fund  
Monica Casillas – Hire 08-23-04 – Resignation

2. Clerk – Homeland Security – 09-20-04 – Emergency Services Grant Fund Sarah Lopez – Hire 09-16-04 – Resigned for other employment

Hire To County Service:

3. Road Maintenance Worker II – Public Works – 10-04-04 – Road Fund – Jamy Strobach
4. Health Educator – School Superintendent – 09-27-04 – Grant Fund – Tracy Miller
5. Community Nutrition Worker – Health Services – 10-12-04 – Grant Fund - Deborah Chacon
6. Juvenile Detention Officer I – Probation – 10-06-04 – General Fund – John Mata
7. Juvenile Detention Officer I – Probation – 10-06-04 – General Fund – Patrick Turney
8. Juvenile Detention Officer I – Probation – 09-06-04 – General Fund – Ema Peru

Temporary Hire To County Service:

9. Engineering Tech IV – Assessor – 09-25-04 – Surcharge Fund - Ken Doss
10. Clerk – Homeland Security – 09-24-04 – Emergency Services Grant Fund - Tammy Dover

Departmental Transfer:

11. Deputy Probation Officer I to Unit/Officer Safety Supervisor – Probation – 10-04-04 - State Aid Enhancement Fund to A.I.P.S. Fund – Patrice Buzan

End Probationary Period:

12. Office Supervisor – Recorder – 10-18-04 – General Fund - Cecily Taylor
13. Calendar Administrator – Superior Court – 10-04-04 – General/Cost to Prosecution Funds - Thersea Mikeworth

Position Review:

14. Reclassification – Community Nutrition Worker II – Health Services –

10-04-04 – Grant Fund – Sylvia Castillo

15. Reclassification – Community Nutrition Worker III – Health Services –

10-04-04 – Grant Fund – Julie Taylor

16. Anniversary Date Increase – 09-20-04 – Tiffany Wager, Evelyn Esparza,  
Carolyn Haro, Cecelia Bejarano

17. Anniversary Date Increase – 10-04-04 – Judith Edwards, Susan Koepf,  
Hellen Carter, Stephanie Ortega, Keith Dixon, John Yanez

Request Permission To Post:

18. Administrative Assistant III – Public Works – New position

19. CAP Program Manager – Community Services – position vacated by  
Jeannine Brockert

**SHERIFF'S PERSONNEL ACTION ITEMS:**

Departure From County Service:

20. Detention Officer – Globe S.O. – 09-26-04 – General Fund –  
Georgia Courtney – Hire 04-04-01 – Resigned for other employment

Hire To County Service:

21. Detention Officer – Globe S.O. – 10-04-04 – General Fund - Lee  
Alexander

Position Review:

22. Anniversary Date Increase – 09-20-04 – Travis Baxley, Timothy Scott

23. Anniversary Date Increase – 10-04-04 – Jeffrey Slider, Leonard  
Kerszykowski, George Scott, Craig Smith, Michael Johnson, Terry  
Hudgens, John Shepherd, Christine Duarte, Paul Cruz, Raymond  
Johnson, Susan Aceves, Beverly Trester, Gloria Stuhmer, Freddie  
Ramos

**October 11, 2004:**

Departure From County Service:

1. Sanitarian II – Health Services – 10-05-04 – Health Services Fund  
Fred Dotson III – Hire 08-02-04 – Failure to complete probationary  
period



Hire To County Service:

2. Video Technician – Gila Community College – 10-18-04 – College Fund  
Laura Smith

Departmental Transfer:

3. Recorder Clerk II – Recorder to Executive Secretary – School  
Superintendent – 10-04-04 – General Fund – Anita Avalos

Position Review:

4. Anniversary Date Increase – 10-04-04 – Gary Denton, Sarah White,  
Janie Bennett
5. Anniversary Date Increase – 10-18-04 – Mary Hawkins, Forrest Bennett,  
Johnny Navarro, Steven Anderson, Debbie Fickel, Dixie Mundy, Carol  
Branch, Roilene Measeles, Debra Williams, Ernest Meeske
6. Anniversary Date Increase plus Attorney salary increase plan – 10-04-04  
– June Ava Florescue
7. Anniversary Date Increase plus Attorney salary increase plan – 10-18-04  
– Dennis Harrison
8. Anniversary Date Increase plus Reclassification – 10-18-04 – Athena  
Boykin
9. Reclassification – Public Health Engineer to Director of Environmental  
Health – Health Services – 10-04-04 – Health Services Fund – Jake  
Garrett
10. Salary Adjustment – Registered Sanitarian II – Health Services –  
10-04-04 – Health Services Fund – Robert Elliott – adjust to amount  
offered at interview
11. Salary Adjustment – Weatherization Technician – Community Services –  
10-18-04 – Grant Fund – Gerald Philpot – Increase due to additional  
responsibilities

**SHERIFF'S PERSONNEL ACTION ITEMS:**

Departmental Transfer:

12. Detention Officer (Lt.) to Deputy Sheriff Special Assignment – Globe S.O.

- 10-11-04 – General to Grant Fund – Dennis Buller
- 13. Deputy Sheriff Special Assignment to Deputy Sheriff – Globe S.O. –  
10-11-04 – Grant Fund to General Fund – Mark Guemes
- 14. Clerk/Secretary to Dispatcher – Globe S.O. – 10-11-04 – General Fund –  
Nancy Ioli

Position Review:

- 15. Anniversary Date Increase – 10-18-04 – Trudy Cory, Jessica Strickland
- There being no further business to come before the Board of Supervisors,  
Chairman Sanchez adjourned the meeting at 10:52 a.m.

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José M. Sanchez, Chairman

ATTEST:

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John F. Nelson, County Manager/Clerk